

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 24, 2005 - 8:30 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, MARCH 15, 2005**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant

- 4** **8:45 am** **CORRECTIONS INTERLOCAL AGREEMENT** - Mike Thew, Chief Deputy County Attorney

- 5** **9:00 am** **CIRCLE DRIVE-WAYS** - Don Thomas, County Engineer; Jerry Young

- 6** **9:30 am** **MENTAL HEALTH DIVERSION GRANT UPDATE AND EVALUATION** - Travis Parker, Homeless, Special Needs and Jail Diversion Manager; Dean Settle, Community Mental Health Center Director, James Addy, State Public Policy Group; Mike Thurber, Corrections Director

- 7** **9:55 am** **SOCIAL WORKER INTERN** - Dean Settle, Community Mental Health Center Director

- 8** **10:00 am** **LANCASTER MANOR HIPAA COMPLIANCE** - Larry Van Hunnik, Lancaster Manor Administrator; Tom Fox, Deputy County Attorney; Doug Thomas, Information Services Manager

- 9** **11:00 am** **YOUTH SERVICES CENTER POPULATION** - Dennis Banks, Youth Services Center Director

- 10** **11:15 am** **(A) SKATE NIGHT AND (B) F³ CONTRACT AND LEASE AGREEMENT WITH CEDARS YOUTH SERVICES** - Renee Dozier, F³ Director; Kristy Mundt, Deputy County Attorney

- 11** **11:30 am** **PRINTER REPLACEMENTS FOR ASSESSOR AND TREASURER** - Norm Agena, Assessor/Register of Deeds; Terry Adams, Chief Deputy Treasurer

12 11:45 am **DISCUSSION WITH AGRICULTURAL SOCIETY REGARDING LODGING TAX AND STATE FAIR PROPERTY** - Ron Snover, President; Wayne Heyen, Treasurer; and Wayne Venter, Events Center Manager, Lancaster Agricultural Society

13 **ACTION ITEMS**

- a. Drug Free Communities Grant Application
- b. Letter of Support for State Tournaments
- c. Hard Drives for County Word Processor Server (\$476.70)

14 **CONSENT ITEMS**

15 **ADMINISTRATIVE OFFICER REPORT**

- a. Cornerstone Energy Proposal
- b. Report on Settlement (Lancaster County vs. MacArthur)
- c. Surplus Property at NW 27th and Highway 34
- d. Lancaster Manor Survey
- e. Schrepf Contract

16 **PENDING**

17 **DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Downtown Lincoln Association Board Meeting - Stevens
- b. Public Building Commission - Workman, Hudkins
- c. Community Mental Health Center Advisory Committee - Stevens

18 **SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Lancaster Manor Advisory Committee** - Thursday, March 24, 2005 at 12:00 Noon at Lancaster Manor, 1001 South Street - Heier
- b. **Officials Committee** - Thursday, March 24, 2005 at 1:30 pm at the County-City Building, Mayor's Conference Room - Schorr, Hudkins
- c. **F³ Conveners** - Monday, March 28, 2005 at 10:30 am at Trabert Hall, 2202 South 11th Street, Fourth Floor - Schorr
- d. **LIBA Monthly Meeting** - Tuesday, March 29, 2005 at 7:30 am at the Terrace Grille - Workman, Hudkins
- e. **Youth Services Center Advisory Board** - Tuesday, March 29, 2005 at 7:00 pm at the Youth Services Center, 1200 Radcliff Street in the Training Room - Heier

19

INVITATIONS TO BOARD MEMBERS

- a. **Cardwell Branch Watershed Study Public Meeting** - Thursday, March 24, 2005 at 6:30 pm at the Bess Walt Library, 6701 South 14th Street
- b. **Rotary Clubs of Lincoln and Lincoln Chamber of Commerce Luncheon Saluting Lincoln Plating** - Tuesday, March 29, 2005 at 11:30 am at the Cornhusker Hotel, 333 South 13th Street
- c. **Salt Creek Flood Plain Mapping Update Open House** - Thursday, March 31, 2005 at 5:30 pm and Repeated at 7:00 at the Lincoln firefighters Reception Hall, 241 Victory Lane
- d. **Chamber of Commerce Executive Reception for Governor Dave Heineman** - Wednesday, April 6, 2005 at 4:30 pm at the Lincoln Chamber of Commerce, 1135 "M" Street, Third Floor
- e. **"Growing to Meet New Challenges", Neighborhoods, Inc. Open House** - Thursday, April 7, 2005 at 5:30 pm at Neighborhoods, Inc., 2121 North 27th Street
- f. **Chamber of Commerce "Monopolize Your Marketplace" Seminar** - Tuesday, April 12, 2005 at 8:00 am at Lincoln Chamber of Commerce, 1135 "M" Street
- g. **Chamber of Commerce 2005 Technology Expo Luncheon** - Tuesday, April 19, 2005 at 12:00 Noon to 1:00 pm at the Nebraska Union, 14th and "R" Streets
- h. **2005 School Health Fair Banquet** - Tuesday, April 19, 2005 at 6:00 pm at the Lancaster Extension Education Center, 444 Cherrycreek Road, Suite A
- i. **70th NACo Annual Conference and Exposition** - Friday/Tuesday, July 15/19, 2005 in Honolulu, Hawaii

20

CORRESPONDENCE TO THE COUNTY BOARD

21

CORRESPONDENCE FROM THE COUNTY BOARD

22

AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MARCH 29, 2005

23

EMERGENCY ITEMS AND OTHER BUSINESS